

**U.S. Department of Justice**  
Washington, D.C.

**Criminal Docket**  
Presented in Corpus Christi

Corpus Christi Division

Magistrate No.: N/A

File: INDICTMENT

Filed: March 22, 2017

County: Nueces

LIONS #: 2015R11877

CR. No.: C - 17 - 189

**JUDGE JOHN D. RAINY**

Judge: \_\_\_\_\_

Attorneys:

United States of America

v.

ABE MARTINEZ, ACTING U.S. ATTORNEY

ROBERT D. THORPE, JR., ASST. U.S. ATTORNEY

GRAND JURY ACTION

APP'D RET

PLEASE INITIAL

ELIAS TREVINO

AKA "A MAN: ELI"

VANESA GONZALES

AKA VANESA TREVINO

AKA "A WOMAN: VANE"

**TRUE BILL:** \_\_\_\_\_

**NO BILL:** \_\_\_\_\_

Charge(s): Ct 1, 4, 5, 6: (Both Defendants) Did knowingly and intentionally possess with intent to distribute Sibutramine: 21 USC 841(a)(1) and 841(b)(2).  
Ct 2, 3: (Both Defendants) Did knowingly and with intent to defraud or mislead, introduce or cause the introduction of misbranded drugs into interstate or foreign commerce: 21 USC 331(a) and 333(a)(2).  
Ct 7, 8, 9, 10: (Both Defendants) Did introduce or cause the introduction of misbranded drugs into interstate or foreign commerce: 21 USC 331(a) and 333(a)(1).  
Ct 11, 12, 13, 14, 15: (Both Defendants) Did receive in interstate commerce a drug that was misbranded and deliver of proffer delivery thereof for pay or otherwise: 21 USC 331(c) and 331(a)(1).

Penalty: Ct 1, 4, 5, 6: Not more than 5 years imprisonment, or a fine not to exceed \$250,000, or both; not more than 1 year SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the court.  
Ct 2, 3: Not more than 3 years imprisonment, or a fine not to exceed \$10,000.00, or both; not more than 1 year SRT; and, a \$100 Special Assessment.

Ct 7, 8, 9, 10: Not more than 1 year imprisonment, or a fine not to exceed \$1,000.00, or both; not more than 1 year SRT; and, a \$100 Special Assessment.

---

Ct 11, 12, 13, 14, 15: Not more than 1 year imprisonment, or a fine not to exceed \$1,000.00, or both; not more than 1 year SRT; and, a \$100 Special Assessment.

---

In Jail: \_\_\_\_\_

On Bond: \_\_\_\_\_

No Arrest:

Arrest Warrant to be filed